



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM**

**Date:** October 7, 2019

**To:** Shelley Walker, Media Relations Coordinator  
Amber Ricks, Commissioner's Office  
Michelle Long, Assistant Commissioner, Bureau of Health Licensure and Regulation

**From:** Brandon Ward, Director of Emergency Medical Services

**Name of Board or Committee:** TRAUMA CARE ADVISORY COUNCIL

**Date of Meeting:** November 4<sup>th</sup>, 2019

**Time:** 12:00 p.m. to 3:00 p.m. Central Time

**Major Item(s) on Agenda:** 665 Mainstream Drive  
Nashville, TN 37243

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

**LISA PIERCEY, MD, MBA, FAAP**  
COMMISSIONER

**BILL LEE**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH  
AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA:**

- I.** Approval of Minutes
- II.** Old Business
  - a. Trauma Fund Report
- III.** Subcommittee/Ad Hoc Committee Reports
  - a. Registry
  - b. IP/Surveillance
  - c. System Development/Outreach
  - d. PI/Outcomes
  - e. CoPEC
  - f. Legislative
  - g. Finance
- IV.** New Business
  - a. Review of Pediatric Trauma Standards
  - b. Discussion of interpretive guidelines for new rules
  - c. Meetings for 2020

**TRAUMA CARE ADVISORY COUNCIL**  
**August 9, 2019**  
**12:15 p.m. - 1:30 p.m.**  
**The Westin Chattanooga**  
**801 Pine Street**  
**Chattanooga, TN 37402**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN**

**THE BOARD IS IN SESSION**

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